



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DFX4R

Company Name: **ABBERLEY HALL ENTERPRISES LIMITED**

Company Number: **03960154**

Date of this return: **30/03/2013**

SIC codes: **93290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABBERLEY HALL ABBERLEY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALKER**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6DD**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GRANT**

Surname: **DUNCAN**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY**
 WORCESTER
 WORCESTERSHIRE
 UNITED KINGDOM
 WR6 6DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID PIERS CARLIS**

Surname: **LEGH**

Former names:

Service Address: **ABBERLEY HALL ABBERLEY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1951**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEGH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.